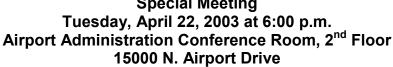


SCOTTSDALE AIRPORT ADVISORY COMMISSION Special Meeting Tuesday, April 22, 2003 at 6:00 p.m.





Donald Maxwell, Chairman

Leonard Tinnan, Vice Chairman Philip Vickers Fred Madanick Bill Mack Tom Guilfoy Mike Osborne

Notice is hereby given to the members of the Scottsdale Airport Advisory Commission and to the general public that the Scottsdale Airport Advisory Commission will hold a special meeting open to the public at 6:00 p.m. on Tuesday, April 22, 2003 at the Airport Administration Conference Room, 2nd Floor, 15000 N. Airport Drive. The Commission may vote to go into Executive Session, which will not be open to the public, for purposes of obtaining legal advice from the City's Attorney on any of the agenda items listed below pursuant to A.R.S. Sec. 38-431.03(A)(3)*.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Airport Administration office at (480) 312-2321. Requests should be made as early as possible to allow time to arrange accommodation.

Citizens may complete one "Citizen Voice" comment card per meeting and submit it to an Aviation Staff member before or during this meeting in order to address the Commission on any agenda item or during Public Comment time. The Public Comment time is reserved for citizen comments regarding non-agenda items, therefore, no official Airport Advisory Commission action or discussion can be taken.

AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

OLD BUSINESS

1. Action

Recommend Resolution No. 6283 approving the proposed change to the Airport/Airpark Rates and Fees Schedule.

ADJOURNMENT

*The Open Meeting Law, at A.R.S. Sec. 38-431.03(B), requires that a public body advise all persons attending an Executive Session or obtaining access to Executive Session Minutes or information that such minutes and information must be kept confidential except from members of the public body which met in Executive Session, from officers, appointees or employees who are the subject of discussion or consideration pursuant to subsection A, paragraph 1 of Sec. 38-431.03(B), and from the auditor general made in connection with an audit authorized as provided by law.